**Wellfleet Board of Water Commissioners**

**April 4, 2017, 6:00 PM**

**Attending:** **Justina Carlson**, **Neil Gadwa**, **James Hood, Roy Maher, Michaela Mateva, Catherie Nass**

Justina Carlson called the meeting to order.

Roy Maher distributed a photograph of the Storage Tank Screen Repair. A new SCADA computer was supplied by the Wellfleet IT, which will require a software package costing approximately $4000.00. Michaela Mateva explained that funds are available to do so.

Michaela presented the Manager Report. Xanthe Labovites will be the new Board Clerk starting the next meeting. A representative of Eversource will attend a future meeting to discuss the issues of test wells along the power lines. She also reported that Federal funds were used to connect some of the town buildings to the Water System but that matter is not yet resolved, as is the issue of electricity usage.

Catharie Nass announced that Brian Carlson will administer a Survey Monkey survey of the residents who signed up but have not yet connected to the Water System using the document developed at a previous meeting.

Jim Hood reported that Outer Cape expansion plans are going forward.

Justina Carlson reported on the Waste Water Commission meeting that she attended. The group continues to support the Warrant Article in FY-2017-18 on the establishment of a coordinator to administer the two Commissions.

There was a general discussion of and the agreement to re-focus on a Master Plan. Pertinent data, maps and reports be made available at the next meeting.

The Minutes of the March 21 meeting were approved pending minor revision.

The next meeting is scheduled for April 18.

The meeting was adjourned.

Submitted by Catharie Nass.